

Appendix

Rule 32. Organization of State Bar of Arizona

(a) State Bar of Arizona. The Supreme Court of Arizona maintains under its direction and control a corporate organization known as the State Bar of Arizona.

(1) Practice of law. Every person licensed by this Court to engage in the practice of law must be a member of the State Bar of Arizona in accordance with these rules.

(2) Mission. The State Bar of Arizona serves and protects the public and enhances the legal profession by promoting the competency, ethics, and professionalism of its members and enhancing the administration of and access to justice. To accomplish its mission, this Court empowers the State Bar of Arizona, under the Court's supervision, to

(A) Organize and promote activities that fulfill the responsibilities of the legal profession and its individual members to the public;

(B) Promote access to justice for those who live, work, and do business in this state;

(C) Aid the courts in the administration of justice;

(D) Assist this Court with the regulation and discipline of persons engaged in the practice of law; foster on the part of those engaged in the practice of law ideals of integrity, learning, competence, public service, and high standards of conduct; serve the professional needs of its members; and encourage practices that uphold the honor and dignity of the legal profession;

(E) Conduct educational programs regarding substantive law, best practices, procedure, and ethics; provide forums for the discussion of subjects pertaining to the administration of justice, the practice of law, and the science of jurisprudence; and report its recommendations to this Court concerning these subjects.

(b) Definitions. [No change]

(c) Membership.

Appendix, "clean" version of Rule 32
(No redlines)

(1) though (5) [No change]

(6) *Judicial Members.* Judicial members shall be justices of the Supreme Court of Arizona, judges of the Court of Appeals and Superior Court of Arizona and of the United States District Court for the District of Arizona. Judicial membership status shall likewise be accorded to members of the State Bar who are full-time commissioners, city or municipal court judges, tribal court judges, pro tempore or justices of the peace in the state of Arizona not engaged in the practice of law, or justices or judges of other courts of record of the United States or of the several states. Judicial members shall hold such classification only so long as they hold the offices or occupations entitling them to such membership. Judicial members shall be entitled to vote but shall not be entitled to hold office. Judicial members shall have such privileges, not inconsistent with the rules of this court, as the board provides. A judicial member who retires or resigns from the bench shall become an active member subject to all provisions of these rules.

(7) through (12) [No change]

(d) Powers of Board. The State Bar shall be governed by the Board of Governors, which shall have the powers and duties prescribed by this Court. The board shall:

- (1) Fix and collect, as provided in these rules, fees approved by the Supreme Court, which shall be paid into the treasury of the State Bar.
- (2) Promote and aid in the advancement of the science of jurisprudence, the education of lawyers, and the improvement of the administration of justice.
- (3) Approve budgets and make appropriations and disbursements from funds of the State Bar to pay expenses necessary for carrying out its functions.
- (4) Formulate and declare rules and regulations not inconsistent with Supreme Court Rules that are, necessary or expedient to enforce these rules, and by rule fix the time and place of State Bar meetings and the manner of calling special meetings thereof, and determine what number shall constitute a quorum of the State Bar.
- (5) Appoint a Chief Executive Officer/Executive Director to manage the State Bar's day-to-day operations.

Appendix, "clean" version of Rule 32
(No redlines)

- (6) Appoint from time to time one or more executive committees composed of members of the board and vest in the executive committees any powers and duties granted to the board as the board may determine.
- (7) Prepare an annual statement showing receipts and expenditures of the State Bar for the twelve preceding months. The statement shall be promptly certified by the secretary-treasurer and a certified public accountant, and transmitted to the Chief Justice of this Court.
- (8) Create and maintain the Client Protection Fund, as required by this court and authorized by the membership of the State Bar April 9, 1960, said fund to exist and be maintained as a separate entity from the State Bar in the form of the Declaration of Trust established January 7, 1961, as subsequently amended and as it may be further amended from time to time by the board. The trust shall be governed by a Board of Trustees appointed by the Board of Governors in accordance with the terms of the trust and the trustees shall govern and administer the Fund pursuant to the provisions of the trust as amended from time to time by the board and in accordance with such other procedural rules as may be approved by the Board of Governors.
- (9) Implement and administer mandatory continuing legal education in accordance with Rule 45.

=====

- **Immediately below is Rule 32(e), Task Force OPTION Z, as modified. See subsequent pages for the Board of Governors Proposal regarding Rule 32(e).**

(e) Composition of the Board of Governors. The State Bar of Arizona is governed by a board of governors. The board is composed of eleven elected governors and seven appointed governors, as provided by this Rule. Only governors elected or appointed under this Rule are empowered to vote at board meetings.

- (1) **Implementation.** The State Bar shall implement this Rule in a manner that provides for the election and appointment of approximately one-third of the board each year.
- (2) **Elected governors.**

Appendix, "clean" version of Rule 32
(No redlines)

(A) Districts. Governors are elected from five districts, as follows:

- (i)** Maricopa County District: five governors
- (ii)** Pima County District: two governors
- (iii)** North District (Mohave, Coconino, Navajo, and Apache Counties): one governor
- (iv)** West District (Yavapai, Yuma, and La Paz Counties): one governor
- (v)** Southeast District: (Pinal, Gila, Graham, Santa Cruz, Cochise, and Greenlee Counties): one governor

(B) Qualifications. Each elected governor must be an active member of the State Bar of Arizona throughout the elected term. Each elected governor must have been an active State Bar member and have had no record of disciplinary sanctions under Rule 60 for five years prior to election to the board.

(C) Nominations. Nominations for elected governor shall be by petition signed by at least five active State Bar members. Each candidate named in a petition and all members signing a petition must have their main offices in the district in which the candidate seeks to be elected.

(D) Elections. Election of governors will be by ballot. Active and judicial members are entitled to vote for the elected governor or governors in the district in which a member has his or her principal place of business, as shown in the records of the State Bar. Active out-of-state members may vote in the district of their most recent Arizona residence or place of business or, if none, in the Maricopa County District. The State Bar will send ballots electronically to each member entitled to vote, at the address shown in the records of the State Bar, at least two weeks prior to the date of canvassing the ballots. Members will return their ballots through electronic voting means, and the State Bar will announce the results at the ensuing annual meeting. The State Bar's bylaws will direct other details of the election process.

(E) Terms of service. Elected governors serve a three-year term. An elected governor serves on the board until a successor is elected and takes office at the annual meeting. If the board receives notice that an elected governor's principal place of business has moved from the district in which the governor was elected, or that the governor has died, become disabled, or is otherwise

Appendix, "clean" version of Rule 32
(No redlines)

unable to serve, that governor's seat is deemed vacant, and the other elected and appointed governors will choose a successor by a majority vote.

(F) Term limits. An elected governor may serve three consecutive terms, but may not be a candidate for a fourth term until three years have passed after the person's last year of service. Election or succession to a partial term of less than three years will not be included in calculating a member's term limit.

(3) Young Lawyers Section President. In addition to those governors elected under Rule 32(e)(2), the elected president of the Young Lawyers Section will serve as a voting member of the board of governors. The election of the Young Lawyers Section president will be conducted as provided by Rule 32(e)(2)(C), except that only members of the Young Lawyers Section are entitled to vote in that election. The Young Lawyers Section president will serve a one-year term on the board.

(4) Appointed governors. The Supreme Court will appoint public and at-large governors, collectively referred to as "appointed governors," to serve on the board.

(A) Public governors. Four governors of the board are designated as "public" governors. The public governors must not be members of the State Bar and must not have, other than as consumers of legal services, a financial interest in the practice of law. Public governors are nominated by the board and appointed by the Supreme Court for terms of three years and begin board service at a time designated by the Court. The Court may decline to appoint any board nominee and may appoint as a public governor a person who was not nominated by the board. No more than two public governors may be from the same district. No individual may serve more than two terms as a public governor. The Court may fill a vacancy in an uncompleted term of a public governor, but appointment of a public member to a term of less than three years will not be included in a calculation of the member's term limit.

(B) At-large governors. Three governors on the board are designated as "at-large" governors. At-large governors, who may be former elected or public governors, are appointed by the Supreme Court for terms of three years and begin board service at a time designated by the Court. The Supreme Court may appoint at-large governors to successive terms. The Court may fill a vacancy in an uncompleted term of an at-large governor.

- (5) **Oath of governors.** Upon commencing service, each governor, whether elected or appointed, must take an oath to faithfully and impartially discharge the duties of a governor.
- (6) **Removal of a governor.** A governor of the board may be removed for good cause by a vote of two-thirds or more of the governors cast in favor of removal. Good cause for removal exists if a governor undermines board meetings or actions or compromises the integrity of the board. Expression of unpopular views does not constitute good cause. Good cause also may include, but is not limited to, conviction of a felony or a crime involving moral turpitude, imposition of a discipline sanction under Rule 60, repeatedly ignoring the duties of a governor, or disorderly activity during a board meeting. A board governor so removed may, within thirty days of the board's action, file a petition pursuant to Rule 23 of the Arizona Rules of Civil Appellate Procedure requesting that the Supreme Court review the board's determination of good cause. The Court will expedite consideration of the petition.
- (7) **Recusal of an attorney governor.** An attorney board member who is the subject of either a probable cause order issued pursuant to Rule 55(c)(1)(E) or an agreement for discipline by consent filed pursuant to Rule 57(a) must recuse him- or herself from serving on the board pending disposition of the matter.
- (8) **Board advisor.** The immediate past president of the board will serve a one-year term as an advisor to the board. The advisor may participate in board discussions but has no vote at board meetings. The board advisor, with the assistance of two or more governors chosen by the president, will lead a committee to recruit, recommend, and nominate candidates for the offices of president-elect and secretary-treasurer.
- (9) **Ex officio members.** The dean of each ABA-accredited law school in Arizona will serve as an ex officio member of the board. An ex officio member may participate in board discussions but may not vote at board meetings.

=====

- Immediately below is Rule 32(e) as proposed by the Board of Governors.

Appendix, "clean" version of Rule 32
(No redlines)

(e) Composition of the Board of Governors. The State Bar of Arizona is governed by a board of governors. The board is composed of nineteen elected governors and seven appointed governors, as provided by this Rule. Only governors elected or appointed under this Rule are empowered to vote at board meetings.

(1) Implementation. The State Bar shall implement this Rule in a manner that provides for the election and appointment of approximately one-third of the board each year.

(2) Elected governors.

(A) Districts. Governors are elected from four districts, as follows:

- (i)** Maricopa County District: ten governors
- (ii)** Pima County District: four governors
- (iii)** All Division One counties except Maricopa: three governors
- (iv)** All Division Two counties except Pima: one governor

(B) Qualifications. [No change from Option Z]

(C) Nominations. [No change from Option Z]

(D) Elections. [No change from Option Z]

(E) Terms of service. [No change from Option Z]

(F) Term limits. [No change from Option Z]

(3) Young Lawyers Section President. The elected president of the Young Lawyers Section will serve as a voting member of the board of governors in addition to those governors elected under Rule 32(e)(2). The election of the Young Lawyers Section president will be conducted as provided by Rule 32(e)(2)(C), except that only members of the Young Lawyers Section are entitled to vote in that election. The Young Lawyers Section president will serve a one-year term on the board.

Appendix, “clean” version of Rule 32
(No redlines)

(4) Appointed governors. The Supreme Court will appoint at-large governors, and the board will appoint public governors, collectively referred to as “appointed governors,” to serve on the board.

(A) Public governors. Four governors of the board are designated as “public” governors. The public governors must not be members of the State Bar, and must not have, other than as consumers, a financial interest in the practice of law. Public governors are appointed by the board for terms of three years and begin board service at a time designated by the board. No more than two public governors may be from the same district. No individual may serve more than two terms as a public governor. The board may fill a vacancy in an uncompleted term of a public governor, but appointment of a public member to a term of less than three years will not be included in a calculation of the member’s term limit.

(B) At-large governors. Three governors on the board are designated as “at-large” governors. At-large governors, who may be former elected or public governors, are appointed by the Supreme Court for terms of three years and begin board service at a time designated by the Court. The Supreme Court may appoint at-large governors to successive terms. The Court may fill a vacancy in an uncompleted term of an at-large governor.

(5) Oath of governors. [No change from Option Z]

(6) Removal of a governor. [No change from Option Z]

(7) Recusal of an attorney governor. [No change from Option Z]

=====

(f) Officers of the State Bar.

(1) Officers. The board will elect its officers. The officers are a president, a president-elect, and a secretary-treasurer. An elected or at-large governor may serve as an officer.

(2) Terms of office.

Appendix, "clean" version of Rule 32
(No redlines)

(A) President. The term of the president will expire at the conclusion of the annual meeting. The president-elect whose term expired at the same annual meeting will then automatically become, and assume the duties of, president at that time.

(B) President-elect and secretary-treasurer. The board must elect a new president-elect and a new secretary-treasurer at each annual meeting. Those newly elected officers will assume their respective offices at the conclusion of the annual meeting at which they are elected, and they will continue to hold their offices until the conclusion of the subsequent annual meeting at which their successors are elected.

(C) Length of term. Each officer will serve a one-year term.

(D) Successive terms. A governor may not be elected to a second term for any office that the governor has held during the preceding nine or fewer consecutive years of service on the board.

(E) Limitations. The term of a governor chosen as president or president-elect automatically extends until completion of a term as president if his or her term as a governor expires in the interim without their reelection or reappointment to the board, or if the term is limited under Rule 32(e)(2)(F). In either of these events, there shall not be an election or appointment of a new governor for the seat held by the president or president-elect until the person has completed his or her term as president, and then the election or appointment of a successor governor shall be for a partial term that otherwise remains in the regular three-year cycle under Rule 32(e)(1).

(3) Duties of officers. The president will preside at all meetings of the State Bar and of the board of governors, and if absent or unable to act, the president-elect will preside. Additional duties of the president, president-elect, and secretary-treasurer may be prescribed by the board or set forth in the State Bar bylaws.

(4) Removal from office. An officer may be removed from office, with or without good cause, by a vote of two-thirds or more of the members of the board of governors cast in favor of removal.

Appendix, "clean" version of Rule 32
(No redlines)

(5) Vacancy in office. A vacancy in any office before expiration of a term may be filled by the board of governors at a meeting called for that purpose.

(g) Annual meeting. [No change]

(h) Administration of rules. Examination and admission of members shall be administered by the committee on examinations and the committee on character and fitness, as provided in these rules. Discipline, disability, and reinstatement matters shall be administered by the Presiding Disciplinary Judge, as provided in these rules. All matters not otherwise specifically provided for shall be administered by the board.

(i) Filings made. [No change]

(j) Formal Requirements of Filings. [No change]

(k) Payment of Fees and Costs. The payment of all fees, costs, and expenses required under the provisions of these rules relating to membership, mandatory continuing legal education, discipline, disability, and reinstatement shall be made to the State Bar. The payment of all fees costs and expenses required under the application for admission to the practice of law, examinations and admission shall be made to the finance office of the administrative office of the courts.

(l) Expenses of Administration and Enforcement. [No change]

(m) Meetings and Records. The State Bar will conduct meetings and maintain records pursuant to public access policies adopted by the Supreme Court.